

AUBURN CITY COUNCIL MINUTES
SPECIAL SESSION
December 1, 2003, 6:00 p.m.

The Special Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Kathy Sands presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

HONOR GUARD FLAG CEREMONY

NATIONAL ANTHEM sung by Julia Zimmerman

PLEDGE OF ALLEGIANCE led by Andrew Maki-Gill

ROLL CALL

Council Members Present: Alice Dowdin, Kevin Hanley, Cheryl Maki,
Mayor Kathy Sands

Council Members Absent: Mike Holmes

1. **Public Comment**

None

2. **E.V. Cain School Band led by Jim Lepfer**

3. **Remarks from Outgoing Mayor**

Outgoing Mayor Kathy Sands thanked the Council and the City of Auburn for the opportunity to serve as mayor. She cited all the goals and accomplishments by the Council over the past year.

4. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Sands declared nominations open for the position of Mayor.
NOMINATION OF Cheryl Maki by Kevin Hanley. **Approved**
4:0/Absent: Holmes

B. Nomination and Selection of Mayor Pro Tempore

NOMINATION OF Alice Dowdin by Kathy Sands. **APPROVED**
4:0/Absent: Holmes

C. Oath of Office

City Clerk Joseph G.R. Labrie administered the Oath of Office to the new Mayor and Vice Mayor.

D. Seat Placement

Seat #1	Outgoing Mayor: Kathy Sands
Seat #2	(Alphabetical Order): Alice Dowdin
Seat #3	New Mayor: Cheryl Maki
Seat #4	(Alphabetical order): Kevin Hanley
Seat #5	(Alphabetical order): Mike Holmes

(Positions in seats #2, 4 and 5 are assigned in alphabetical order by last name commencing with seat #2.)

5. Presentation by Newly Selected Mayor

Mayor Maki presented to former Mayor Sands a plaque in appreciation of her service as mayor. She then recited a poem she had written in her honor.

6. Mayor's Address

Mayor Maki gave a brief address to the audience. She thanked the citizens of Auburn for the opportunity to serve again as their mayor and for their confidence in her. She thanked the Council Members for their diligence and hard work. She then laid out her priorities for the coming year.

7. E. V. Cain Band Performance

ADJOURNMENT at 6:39 p.m. to the Rose Room for refreshments.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk